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Governor Jack A. Markell Director	Delaware State Arts Council Meeting December 13, 2017 10:00 – 12:00 p.m.  Winterthur Museum, Garden & Library 5101 Kennett Pike, Wilmington, DE  AGENDA	
Paul Weagraff  DE State Arts Council		
Mack Wathen, Chair Hockessin		
Madeleine Bayard Wilmington Tina Betz Wilmington	10:00 a.m.	Welcome – Mack Wathen • Approval of Minutes (June & September 2017)* • Chair's Report
Donna Blakey Dover	10:15 a.m.	Director's Report  • Agency updates
Lori Crawford Dover	10: 30 a.m.	Arts Summit recap
Robert Fitzgerald	10:45 a.m.	2017 Individual Artist Fellowship Review*
Rehoboth Beach	11:30 a.m.	Upcoming dates in 2017
David Fleming Wilmington		Poetry Out Loud – Smyrna Opera House February 28, 2017; 7 to 9:30 p.m.
Janis L. Julian Wilmington		NAP (State Employee) Art Exhibit Reception March 4, 2017; 1:00 to 3:00 p.m.
Michael Kalmbach Newark Mary Ann C. Miller		DSAC Meeting, Sussex County, TBD March 15, 2017; 10:00 a.m. to 12:00 noon
Wilmington		Grant review panel – Dover Public Library
Heather Morrissey Newark		May 8–11, 2017
Jon W. Newsom Lewes		DSAC Meeting, New Castle County, Buena Vista June 21, 2017, 10:00 a.m. to 2:00 p.m.
Cheryle Pringle Newark	11:35 a.m.	Old/New Business
	11:40 a.m.	Public Comment
Michael Quattrociocchi Milford	11:45 a.m.	Overview of Winterthur
John Sarro Wilmington	12:00 p.m.	Adjournment / Lunch
Daniel Shelton Newark		*Requires Council action/input